Agenda Item No.

File Code No. 330.03



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: July 14, 2009

TO: Mayor and Councilmembers

FROM: City Administrator's Office

SUBJECT: Conference With Real Property Negotiators – Encroachment Permit

And Possible Temporary Lease

RECOMMENDATION:

That Council hold a closed session to consider instructions to City Staff regarding real property negotiations for the real property located at 1200 Punta Gorda Street, Santa Barbara, California pursuant to the authority of Government Code §54956.8. Instructions to negotiator concern the terms of an encroachment permit allowing an encroachment over a City interest in the real property and the terms of a short term lease for the property.

Property: Cypress Tree Apartments, 1200 Punta Gorda Street (APN 017-334-01)

City Negotiator: Public Works Real Property Staff and the City Attorney's office.

Negotiating Party: Board of Directors of Cypress Tree Apartments (Ms. Veronica Smith, President and Matt Estes, Charles Huller and Ema Sequoia, Directors)

Under Negotiation: Term of an encroachment permit and a possible short term lease or leases.

SCHEDULING:

Duration: 20 minutes; anytime

REPORT:

None Anticipated

PREPARED BY: David C. McDermott, Assistant City Attorney

SUBMITTED BY: Stephen P. Wiley, City Attorney

APPROVED BY: City Administrator's Office